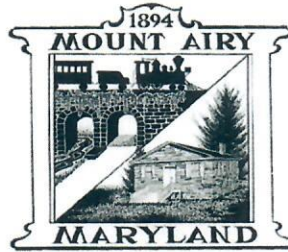


PATRICK T. ROCKINBERG
Mayor

LARRY G. HUSHOUR
Council President



Council Members
JASON M. POIRIER
Secretary

PAMELA M. REED
KARL L. MUNDER
PATRICIA R. WASHABAUGH

Minutes of the Mount Airy Town Council Meeting August 5, 2019

Attendees: Town Officials: Mayor Patrick Rockinberg, Council President Larry Hushour, Councilmember Washabaugh, Councilmember Munder, Councilmember Reed and Councilmember Poirier.

Town Staff: Barney Quinn – Town Engineer, Tom McCarron – Town Attorney, Holly McCleary – Town Clerk, Colleen Reilly – Administrative Assistant, John Breeding – Community Planning Administrator, Gina Campanile – Director of Communication & Events.

OTHERS: Approximately 52 residents/visitors and 4 reporters.

- 1. CALL TO ORDER AND PLEDGE** – Councilmember Hushour called the meeting, held at Town Hall 110 S. Main Street, to order at 7:30 p.m. and led everyone in the pledge.
- 2. PRESENTATIONS** – Cyclocross bike race.
- 3. SPEAKERS** – NONE
- 4. APPROVAL OF TOWN COUNCIL MEETING MINUTES AND CLOSED MEETING MINUTES:**
MOTION: Councilmember Poirier moved to approve the minutes from the June 2019 Town Council meeting, Councilmember Reed seconded. Vote; All in Favor
- 5. MOUNT AIRY POLICE CHIEF REITZ'S MONTHLY REPORT** - Chief Reitz gave his report.
- 6. MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT** – Bruce Walz gave his report.
- 7. COMMUNITY CONCERNS/CITIZENS COMMENTS** – 1. Frederick County Councilmember, Steve McKay, congratulated the new Councilmembers and gave some updates on the Frederick County Council meetings. 2. Joyce Moreland and Judy Ballenger spoke about Ordinance 2019-8.
- 8. ORDINANCES AND RESOLUTIONS** –
 - a. **Annexation Resolution #42 –Dorseytown – For re-introduction and report on status** – MOTION- Councilmember Hushour moved to re-introduce, Councilmember Reed second. No Vote needed.
 - b. **Ordinance 2019-5- Budget Amendment for East/West Park Playground Equipment – for adoption-** MOTION- Councilmember Munder moved to adopt, Councilmember Washabaugh seconded. Vote: All in Favor.
 - c. **Ordinance 2019-10-Budget Amendment for Main Street Sidewalk Project – for adoption** – MOTION- Councilmember Hushour moved to adopt, Councilmember Poirier seconded. Vote- All in Favor.
 - d. **Ordinance 2019-7 – to Amend Part II of the Code General Legislation, Alcoholic Beverages, Public Intoxication; Possession and Consumption – for adoption** – MOTION: Councilmember Poirier moved to adopt, Councilmember Reed seconded. After some discussion it was decided that Councilmember Poirier and Tom McCarron will review this ordinance, possibly reword and table until next month.
 - e. **Ordinance 2019-6 – Budget amendment for Town view Community Picnic Area- for introduction** – MOTION: Councilmember Hushour moved to introduce, Councilmember Poirier seconded.
 - f. **Ordinance 2019-8 – Open Burning Violations and Penalties – for introduction-** MOTION- Councilmember Poirier moved to introduce, Councilmember Washabaugh seconded.

- g. **Ordinance 2019-9- Text amendment, NP Neighborhood Professional District – for introduction, referral to Planning Commission & set Public Hearing date.** MOTION- Councilmember Hushour moved to introduce and refer to the Planning Commission, Councilmember Poirier seconded. Public Hearing set for September 9, 2019 at 7:00pm.
- h. **Ordinance 2019-11- Revised Signs Ordinance – for introduction –** MOTION- Councilmember Washabaugh moved to introduce, Councilmember Reed seconded.
- i. **Ordinance 2019-12 – APFO Open Space – for introduction -** MOTION – Councilmember Hushour moved to introduce, Councilmember Reed second. Refer to the Planning Commission.
- j. **Ordinance 2019-13 – DTZ Regulations on Apartments – for Introduction-** MOTION- Councilmember Munder moved to introduce, Councilmember Poirier seconded.
- k. **Ordinance 2019-14 – Budget Amendment for Cleaning Services – Emergency – for adoption –** MOTION- Councilmember Hushour moved to adopt, Councilmember Washabaugh second. VOTE: All in Favor.
- l. **Resolution 2019-8 – to authorize the consumption and possession in open containers of alcoholic beverages on public property for Cyclocross Bike Race Event at Watkin Park – for Adoption.** MOTION- Councilmember Poirier moved to adopt, Councilmember Reed seconded contingent on the Carroll County Liquor permit. VOTE: Councilmember Hushour – Yea, Councilmember Poirier -Yea, Councilmember Washabaugh-Yea, Councilmember Reed – Yea, Councilmember Munder -Nay.

9. UNFINISHED BUSINESS - NONE

10. NEW BUSINESS –

- **Town Administrator Appointment-** Table until September Town Council meeting.
- **Mount Airy Pharmacy Lease -**Town Attorney, Tom McCarron, said there is one change form prior lease, page 18, paragraph 10. MOTION- Councilmember Hushour moved to accept, Councilmember Poirier second. VOTE: All in Favor.
- **Carroll County Government – Town/County Agreement – Town Attorney-**MOTION- Councilmember Hushour moved to accept, Councilmember Munder seconded. VOTE: All in Favor.
- **Improvements to the Municipal Parking Lot, Center Street, Cross Street and Park Avenue- Engineering Team-** Barney Quinn explained some of the improvements, The Town Council discussed the plan. It was decided to have Streets and Roads review the plan and have a Public hearing at the September Town Council meeting.
- **Reduction in Performance Bond, Pine Grove Manor – J. Breeding -** MOTION – Councilmember Hushour moved to accept, Councilmember Washabaugh seconded. VOTE: All in Favor.

11. MAYOR AND COUNCIL REPORTS-

- Mayor Rockinberg will have his report later this month
- Beautification – Recreation and Parks – Councilmember Munder gave his report.
- Economic Development and Planning Commission- Councilmember Reed gave the EDC report and Roxanne Hemphill gave the Planning Commission report.
- Sanitation and Recycling & Mount Airy sustainable Commission – Councilmember Poirier gave his report.
- Streets and Roads Commission- Councilmember Washabaugh gave her report.
- Water & Sewer Commission Special Projects – Councilmember Hushour did not have a meeting.
- Town Administrator – No Report.
- Town Attorney Report – Tom McCarron gave his report.
- Code Enforcement Officer Report – See attached.

12 POSSIBLE CLOSED MEETING – “STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS

ARTICLE” [1] 3-305(b)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto-Subj: Rails to Trails and CSX Property.

3 ADJOURNMENT — Councilmember Hushour moved to adjourn immediately following the closed meeting, Councilmember Poirier Seconded. Vote: All in Favor.

Prepared by Colleen Reilly

Jason Poirier, Secretary

Date